

Translation

ที่ SLP 002/2562

January 30, 2019

Subject: Resolutions of the Board of the Directors Meeting No.1/2019
Dear: Managing Director
The Stock Exchange of Thailand

Sallee Printing Public Company Limited "SLP" would like to inform the resolution of the Board of Directors Meeting No.1/2019 held on January 23, 2019 approved the changed of the Company's Logo.

From



To



In this regards, the changing shall not be effect the Company's Business, which shall be effect dated on January, 30 2019 onwards.

Please be informed accordingly.

Best regards,



Mr.Thanachai Santichaikul

Managing Director


Sallee Printing Public Company Limited


Sallee Printing Public Company Limited

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บริษัท สาลี พรินท์ติ้ง จำกัด (มหาชน)

19 หมู่ 10 ตำบล คลองสี่ อำเภอลองหลวง

จังหวัด ปทุมธานี 12120

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